



COMMUNITY ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 12, 2025

LOCATION: TEAMS

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Meeting ID: 219 805 804 54

Passcode: Zb2rK2re

TIME: 7:00PM

AGENDA

- I. Call to Order**
- II. Establish Quorum**
- III. Executive Session**
 - A. Discussion of legal and contractual matters
- IV. Open Session**
 - A. Discussion of management agreement and related matters
- V. Adjournment**